

*STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES*

October 31, 2013

10:00 am

LOCATIONS:

State Coastal Conservancy
1330 Broadway
11th Floor Conference Rm
Oakland, CA

3916 State Street, Suite 100
Santa Barbara, CA

1 Dr. Carlton B. Goodlett Place
San Francisco, CA

39 Old Courthouse Square, Ste 200
Santa Rosa, CA

1416 Ninth St, Suite 1306
Sacramento, Ca

111 Sutter St., 20th Floor
San Francisco, Ca

MEMERS PRESENT BY TELECONFERENCE:

Douglas Bosco, (Public Member) Chairman
Marisa Moret (Public Member)
Ann Notthoff (Public Member)
Peter Sadowski (Public Member)
Bryan Cash (Designated Representative, Natural Resources Agency)
Susan Hansch (Designated Representative, Coastal Commission)
Karen Finn (Designated Representative), Department of Finance

OVERSIGHT MEMBERS PRESENT BY TELECONFERENCE:

Tom Roth, Representing Senator Noreen Evans
Erin Baum, Representing Assembly Member Das Williams

OTHERS PRESENT:

Linda Barr, Representing Senator Hannah Beth Jackson
Sam Schuchat, Executive Officer
Mary Small, Deputy Executive Officer
Carmen Estrada-Polley, Executive Assistant
Joan Cardellino, South Coast Regional Manager
Amy Roach, Legal Counsel

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Greg Brown, Community Development Director, City of Port Hueneme
Jon Sharkey, City of Port Hueneme
Ellis Green, Mayor, City of Port Hueneme
Peter Brand, South Coast Project Manager

1. ROLL CALL

Ms. Notthoff (San Francisco, Present), Ms. Moret (San Francisco, Present), Mr. Sadowski (Santa Barbara, Present), Mr. Cash (Sacramento, Present), Karen Finn (Sacramento, Present), Susan Hansch (Oakland, Present) Chair Bosco (Santa Rosa, Present).

SOUTH COAST

2. CITY OF PORT HUENEME EMERGENCY SHORLINE STABILIZATION

Joan Cardellino of the State Coastal Conservancy presented the Staff Recommendation.

Speaking in favor of the Staff Recommendation: Jon Sharkey, City of Port Hueneme, Ellis Green, Mayor, City of Hueneme, Greg Brown, Community Development Director, City of Port Hueneme.

(Condition 4 was added to the proposed resolution, as indicated below.)

Resolution:

“The State Coastal Conservancy hereby authorizes disbursement of up to two million dollars (\$2,000,000) to the City of Port Hueneme (City) for the purpose of placing an emergency shoreline stabilization structure on approximately 2,200 linear feet of Hueneme Beach from the intersection of Market Street and Surfside Drive to the foot of the Port Hueneme Fishing Pier, subject to the following conditions:

1. Prior to the disbursement of funds, the City shall provide for the review and approval of the Executive Officer of the Conservancy evidence that the California Coastal Commission has approved a permit for the work.
2. Prior to the disbursement of funds, the City shall provide for the review and approval of the Executive Officer of the Conservancy a work program, schedule and budget for the project.
3. The City shall post a sign acknowledging ‘Proposition 12’ funding for this project in accordance with the guidelines of the Secretary for the Natural Resources Agency.

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4. The City shall take immediate and proactive action to seek repayment of the \$2 million to the State of California. The City shall coordinate closely with the Executive Officer and the Department of finance and the Legislature as needed.”

Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 9 of Division 21 of the Public Resources Code, regarding public access.
2. The proposed project will protect a public accessway that serves more than local public needs.
3. The proposed authorization is consistent with Senate Bill No. 436 (Jackson) and Assembly Bill No. 606 (Williams) approved by the Governor on September 28, 2013.”

Ms. Notthoff moved and Mr. Sadowski seconded. Agenda Item 2 was approved by a vote of 7-0 on a roll call vote: Ms. Notthoff – Yes, Ms. Moret – Yes, Mr. Sadowski – yes, Mr. Cash – Yes, Ms. Finn – yes, Ms. Hansch – Yes, Chair Bosco –Yes.

6. ADJOURNMENT

The meeting was adjourned at 10:45 am.